

Linden Town Board Regular Meeting Minutes November 19 2019 @ Town Hall meeting room

Roll Call: Town Board Members Wade Bennett, Paul Buckles and Clerk/Treasurer Janet Heide present; Town Board Member Andrew Traylor absent

Town of Linden Board meeting called to order by Town Board President Wade Bennett at 7pm

Town Board President Wade Bennett introduced Brandon Cook with Silversmith Data, presented information for an Asset Management System Data.

Town Board President Wade Bennett presented Ordinance 2019-4 for 2nd reading and adoption. Town Board Member Paul Buckles made a motion to adopt Ordinance 2019-4. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board President Wade Bennett presented Community Crossing Grant contract for signature. Clerk/Treasurer Janet Heide reported Engineer Jon Craig reviewed contract and approves for signature. Town Board Member Paul Buckles made a motion to sign Community Crossing Grant contract. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Water Superintendent Earl Heide reported Well #3 will be pulled for more repairs.

Town Board President Wade Bennett reported Maxwell Drainage will be in to correct water issues in and around the farm ground area north end of town.

Clerk/Treasurer Janet Heide presented form for customer rights utility shut off and HB1347 information from Town Attorney. After discussion, Board agreed Town Board President Wade Bennett will contact Town Attorney to complete and advertise Ordinance to increase disconnect/reconnect fees for adoption at February Board Meeting.

Clerk/Treasurer Janet Heide presented 2020 Town Board Meeting dates for board approval. Town Board Member Paul Buckles made a motion to approve 2020 Town Board Meeting dates, Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide presented paperwork for an additional payroll for Board approval. Board reviewed, Town Board Member Paul Buckles made a motion to approve additional payroll, Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion

Clerk/Treasurer Janet Heide presented 2020 Salary Ordinance 2019-5 for 1st reading, Board reviewed

Clerk/Treasurer Janet Heide submitted voucher register for Board approval. Board reviewed. Town Board Member Paul Buckles made a motion to accept voucher register. Town Board Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Clerk/Treasurer Janet Heide presented prior regular monthly meeting minutes for Board approval. Town Board Member Paul Buckles made a motion to accept regular monthly meeting minutes, Town Board

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Member President Wade Bennett 2nd motion; Town Board President Wade Bennett called for a vote, motion carries

Town Board Member Paul Buckles made motion to adjourn, Town Board President Wade Bennett 2nd motion, Town Board President Wade Bennet adjourned meeting 8:50pm

Linden Town Board Members action:

Board Member Name	Yea	Nay
Wade Bennett	<input type="checkbox"/>	<input type="checkbox"/>
Paul Buckles	<input type="checkbox"/>	<input type="checkbox"/>
Andrew Traylor	<input type="checkbox"/>	<input type="checkbox"/>
Attested by: Janet Heide, Clerk-Treasurer		
Transcribed November 2, 2019		